

Board of Education Regular Meeting
Wednesday, January 11, 2017 7:30 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

1. Open the meeting
 - 1.1. Call to Order and Roll Call
 - 1.2. Open Meetings Act
 - 1.3. Status of Absent Board Members
 - 1.4. Approval of Agenda
2. Approve the minutes of the previous meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Induction of New Board Members
7. Reorganization of the Board
 - 7.1. Nominations for President
 - 7.1.1. Board President Official
 - 7.2. Nominations for Vice President
 - 7.2.1. Board Vice President Official

7.3. Nominations for Secretary

7.3.1. Board Secretary Official

7.4. Appoint School District Treasurer

7.5. Set salary for the District Secretary and Treasurer

7.6. Designate Clay County News as Publisher for School District

7.7. Appoint Committees

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation by Dan Morrell, Conditioned Air Mechanical Systems & Service Co., Grand Island.

10.2. Discuss updates to building and grounds projects for Summer 2017

10.3. Presentation, discussion and/or official action to approve 2017-2018 School Calendar

11. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2